



BOARD OF COMMISSIONERS' AGENDA

Tuesday, December 8, 2020, 10:00 A.M.

Virtual – Zoom

To join the meeting please visit: www.centrecountypa.gov/zoom passcode 146023.

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- I. CALL TO ORDER
 - II. PLEDGE OF ALLEGIANCE
 - III. PUBLIC COMMENT

In accordance with the Sunshine Act, attendees will be given the opportunity to comment on matters of concern, official action, or deliberation before the Board of Commissioners. For items not on the agenda, the Board of Commissioners will accept public comment at the beginning of each meeting. For items that are on the agenda, the Board will accept public comment prior to each official action. Persons desiring to comment should raise their hand to be recognized by the Chair. Anyone addressing the Board will be given a five-minute time period in which to do so.

- IV. MEETING MINUTES

Minutes from the Tuesday, December 8, 2020 Board of Commissioners' meeting.

Action: *APPROVE the minutes from the December 8, 2020 Board of Commissioners' meeting.*

- V. COVID-19 PLANNING AND RESPONSE
- VI. CONTRACTS

- A. Commissioners – Agreement to participate in the unemployment compensation program of the County Commissioners Association of Pennsylvania Unemployment Compensation Trust – Dept. 111.

Action: *Add the agreement to next week's consent agenda.*

- B. Court Administration

- i. Contracts with seven attorneys to provide court appointed counsel: Ronald McGlaughlin, Steven Trialonas, Karen Muir, Justin Miller, Charles Kroboth, Stephanie VanHorn, and Julian Allatt. Each individual contract is for a one-year period for up to 25 cases in the amount of \$18,750, which is to be divided into equal monthly payments. The contract total for all seven attorneys is \$131,250 for the period of January 1, 2021 through December 31, 2021 and an additional \$750 per appointment beyond the first 25 cases – Dept. 271.

Action: *Add the attorney contracts for court appointed counsel to next week's Consent Agenda.*

C. Information Technology Services

- i. Quote for the renovation of the sound system in Courtroom 2.

Action: *Add the quote to next week's Consent Agenda.*

- ii. Contract renewal with Citrix to provide annual maintenance and support. The contract total is \$11,006.67 for the period of January 15, 2021 through January 14, 2022 – Dept. 142.

Action: *Add the contract renewal with Citrix to next week's Consent Agenda.*

- D. Tax Assessment – Contract renewal with Evaluator Services and Technology, Inc. to provide software license maintenance and departmental support. The contract total is \$26,664 for the period of January 1, 2021 through December 31, 2021 – Dept. 121.

Action: *Add the contract renewal with Evaluator Services and Technology, Inc. to next week's Consent Agenda.*

E. Human Services

i. MH/ID/EI – D&A

1. Contract addendum with Cen-Clear Child Services, Inc. to allow for \$19,044 in addition funds to provide mental health outpatient and family-based services. This increases the contract total from \$17,000 to \$36,044, which is funded as follows: State \$34,382 and County \$1,662 for the period of July 1, 2019 through June 30, 2020 – Dept. 561.
2. Contract renewal with the Centre County Youth Service Bureau to provide drug and alcohol services including performance-based prevention (information dissemination, education, alternative activities and environmental). The contract total is \$66,814, which is funded as follows: Federal \$28,754, State \$37,289 and County \$771 for the period of July 1, 2020 through June 30, 2021 – Dept. 562.

Action: *Add the contract addendum with Cen Clear Child Services, Inc. and contract renewal with the Centre County Youth Service Bureau to next week's Consent Agenda.*

VII. GRANTS

MH/ID/EI – Grant application to the Substance Abuse and Mental Health Services Administration GAINS Center. They are building a Competent Crisis Care System at Intercepts 0-1 Community of Practice (CoP) that will explore policies and practices to build and enhance a competent crisis care system. Through participation in this CoP, selected sites will work to improve strategies related to components of a crisis care system including 911 and crisis line integration, mobile crisis response, community alternatives to emergency department and inpatient dispositions and partnerships with law enforcement – Dept. 561.

Action: *APPROVE the grant application to SAMHSA.*

VIII. CONSENT AGENDA

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IX. LETTER OF SUPPORT

X. LIQUID FUELS – FEE FOR LOCAL USE

Payment in the amount of \$22,000 to Penn Township for the installation of guiderail on the Siglerville Millheim Pike, the purchase of aggregate and road salt - Dept. 411.

Action: *APPROVE Liquid Fuels payment Penn Township.*

XI. ADMINISTRATOR'S REPORT

XII. DISCUSSION ITEMS

XIII. CHECK RUN

Check run in the amount of \$ dated December 11, 2020.

Action: *APPROVE the check run dated December 11, 2020.*

XIV. C-NET REQUESTS

XV. RECOGNITION

XVI. REPORTS - ANNOUNCEMENTS

A. Voter Registration Report

B. Announcements

XVII. EXECUTIVE SESSION REPORT

XVIII. PUBLIC MEETING SCHEDULE

To receive notification when meeting agendas are posted, visit
<http://www.centrecountypa.gov/AgendaCenter>.

To view a recording of previous meetings, visit <http://www.centrecountypa.gov/2176/Remote-Public-Meetings>.

Tuesday, December 15, 2020

Board of Commissioners – 10 AM – Virtual

Mental Health Task Force Work Session – 11:30 AM - Virtual

Thursday, December 10, 2020

Board of Commissioners/Salary Board – 10 AM – Virtual

XIX. BID / PROPOSAL SCHEDULE

XX. ELECTION ANNOUNCEMENTS

XXI. QUESTIONS FROM THE PRESS

XXII. ADJOURNMENT